

**Mr.Surin Premamornkit**

Position	Independent directors and Audit Committee
Age	64 years
Education	<ul style="list-style-type: none"> • B.A. (Economics in Finance and Banking), Thammasat University • Director Accreditation Program (DAP) Class 59, Thai Institute of Directors Association (IOD) • Certification Program (DCP) Class 147, Thai Institute of Directors Association (IOD) • Audit Committee Program (ACP) Class 39, Thai Institute of Directors Association (IOD) • Role of the Compensation Committee (RCC) Class 14, Thai Institute of Directors Association (IOD) • Finance Executive 8 (FINEX 8), Thai Institute of Banking and Finance Association • Syndicated Loans By The Euro Money Institute Hong Kong • Boss Games Asia, Singapore
Working Experience	<ul style="list-style-type: none"> • Senior Executive Vice President, Bankthai Public Co.,Ltd. • Director, BT Security Co.,Ltd. • Director, BT Business Consulting Co.,Ltd. • Director, BT Asset Management Co.,Ltd. • Director, BT Insurance Co.,Ltd. • Director, KTT Leasing Co.,Ltd.
Other Position	<ul style="list-style-type: none"> • Independent Director and Audit Director, Chukai Public Co.,Ltd. • Director, Thai-Nichi Ventures Co.,Ltd.
Year of appointed to be a director	2011
Board of Director meeting attendance	13/14
Number of shareholding*	0%
Relationship among other management	None

(Translation)



Dr. Prat Boonyawongvirot

Position	Independent Director and Audit Committee.
Age	63 years
Education	<ul style="list-style-type: none">• B.Sc. in Medical Science, Faculty of Medicine Mahidol University• M.D. Siriraj Medical School. Mahidol University• Certificate of General Medical Practiced, Thai Medical Council• M.Sc. in Public Health Science, Mahidol University• F.I.M.S. (Fellow of International Sport Medicine)• F.I.C.P. (Fellow of the College of Physician of Thailand)• Thai Board in Preventive Medicine, Thai Medical Council• Certificate of Public Health Executive Administrator, Ministry of Public Health• Certificate of Psychological Security Applied Psychological Institute, Supreme Command Headquarters, Ministry of Defense• Certificate of Civil Executive Development, Civil Service Commission Office• Diploma of National Defense College, Supreme Command Headquarters, Ministry of Defense• Diploma of Politic and Governance in Democratic System for Executive, King Prajadhipok's Institute
Working Experience	<ul style="list-style-type: none">• Deputy Director – General, Department of Health• Deputy Permanent Secretary, Ministry of Mental Health• Acting Permanent Secretary, Ministry of Public Health• Permanent Secretary, Ministry of Public Health• Acting Minister of Public Health• Member of the National Legislative Council• Permanent Secretary, Ministry of Public Health
Other Position	<ul style="list-style-type: none">• Director, Office of Technical and Public Health Administration, Nakhonratchasima Provincial Health office• Provincial Chief Medical Officer• Chief, Social Medicine Section• Director – General, Ministry of Public Health
Year of appointed to be a director	2011
Board of Director meeting attendance	11/14
Number of shareholding*	0%
Relationship among other management	None

(Translation)



Mr. Visut Montriwat

Position	Independent Director and the Audit Committee
Age	67 years
Education	<ul style="list-style-type: none">• Bachelor of Commerce, Chulalongkorn University• M.B.A, Northern Illinois University• National Defense College, Class 38
Working Experience	<ul style="list-style-type: none">• Director of Credit Division, The Comptroller General's Department• Director of State Enterprise Division, The Comptroller General's Department• Public Debt Specialist, The Comptroller General's Department• Deputy Comptroller-General, The Comptroller General's Department• Deputy Director-General, The Treasury Department• Deputy Director-General, The Excise Department• Inspector-General, Ministry of Finance• Deputy Permanent Secretary, Ministry of Finance• Director-General, The Treasury Department• Deputy Permanent Secretary• Comptroller-General, The Comptroller-General's Department
Other Position	<ul style="list-style-type: none">• Government pension of Ministry of Finance
Year of appointed to be a director	2011
Board of Director meeting attendance	13/14
Number of shareholding*	0%
Relationship among other management	None